

## **PARKS AND RECREATION BOARD AGENDA**

January 26, 1999

Parks and Recreation Department  
200 South Lamar Blvd., Austin, Texas

Stuart Strong

### **A. MEETING CALLED TO ORDER**

### **B. APPROVAL OF MINUTES**

Approve Minutes from January 12, 1999 Meeting

### **C. CITIZEN COMMUNICATION**

→ PZ Bd. <sup>PC</sup>rejected Tellez naming

### **D. SPECIAL PRESENTATIONS**

1. Update on CIP Projects – Stuart Strong
2. Update on PARD Bond Projects – Stuart Strong
3. Update on the Public Access Issue for BCP – Dr. Juan Valera
4. Update on the Surveys of Stacy Pool – Farhad Madani
5. 1999 Voice of the Customer Citizen Survey Results – Tino Garcia

### **E. DIRECTOR'S REPORT**

### **F. COMMITTEE REPORTS**

Programs Committee  
Land and Facilities Committee  
Navigation Committee  
Municipal Airport Advisory Group  
Downtown Commission

### **G. ITEMS FROM BOARD MEMBERS (not for action)**

### **H. ADJOURN**

### **I. FUTURE AGENDA ITEMS**

Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.